



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Rev. Anthony Coleman, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, December 12, 2011

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Bruce E. Coyle, Alice Summerour, Harlon D. Crimm, R. Steve Tumlin, Terry G. Lee, and Charles George, Rev. Anthony Coleman

Also Present:

Kevin Moore, Board Attorney
Robert Lewis, General Manager
William Bruton, City Manager
Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Tumlin called the meeting to order at 12:01 p.m.

I. MINUTES:

20111046 Regular Meeting - November 7, 2011

Review and approval of the November 7, 2011 regular meeting minutes.

Motion to approve the minutes, with the exception of item 2011008. The Board Attorney and City Clerk were directed to review and clarify the language, if necessary.

The motion was made by Board member Lee, seconded by Board member Coleman, that this matter be Approved as Amended. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved as Amended

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20111102 Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums.

A motion was made by Board member Summerour, seconded by Board member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

V. CENTRALIZED SUPPORT:

Finance:

20111098 BLW Finance Reports

Review of the Finance reports for November 2011.

Reported

20111093 Year-End Reserves

Report on BLW year-end reserves projections.

Reported

VI. COMMITTEE REPORTS:

20111103 BLW Audit Committee

Committee Chair Alice Summerour to report on next scheduled meeting.

Board member Summerour mentioned that an Audit meeting will be held 9:30 am on January 9, 2012 in the BLW Board room.

Reported

VII. CHAIRPERSON'S REPORT:

VIII. GENERAL MANAGER'S REPORT:

20111094 MEAG Business Report

Report from the November 11, 2011 Municipal Electric Authority of Georgia (MEAG) Board meeting.

This matter was Reported

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:**

Several residents from the Retreat at Dorsey Manor expressed concern regarding the utility rates for senior residents at this facility. Coming forward were Ruth Cleveland, Barbara Baldwin, Dolly Turner and Valarie Moore the daughter of one of the residents.

XI. EXECUTIVE SESSION (at the Board's discretion):

20111128 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:27 p.m.

Approved by City Council:

with the exception of agenda item 20111099 Purchased Power Adjustment/ Policy No. 3.11.

Date: December 14, 2011

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, Board Clerk